

**CITY OF HASTINGS
CITY COUNCIL AGENDA**

Monday, July 18, 2011

7:00 p.m.

I. CALL TO ORDER

II. ROLL CALL

III. DETERMINATION OF QUORUM

IV. APPROVAL OF MINUTES

Approve Minutes of the Regular Meeting on July 5, 2011

Presentation—Black Dirt Community Theater

Introduction of and Ceremonial Swearing In—New Hastings Police Department Reserve Officers

Recognition—Firefighter/Paramedic Paul Seleski

V. COUNCIL ITEMS TO BE CONSIDERED

VI. CONSENT AGENDA

The items on the Consent Agenda are to be acted upon by the City Council in a single motion. There will be no discussion on these items unless a Councilmember or citizen so requests, in which event the items will be removed from the Consent Agenda to the appropriate Department for discussion.

1. Pay Bills as Audited
2. Resolution—Cooperative Purchase of Election Equipment
3. Schedule Special City Council Meeting for August 8, 2011 to Discuss 2012 Budget
4. Accept Retirement of Firefighter/Paramedic Paul Seleski
5. Approve Hiring for Full-Time Firefighter Positions
6. Resolution—Declaring Reimbursement Authority on Projects Funded by Debt
7. Resolution—Set Sale Date for Annual Bond Issue
8. Pay Estimate #2—2011 Infrastructure Improvements: Friedges Contracting (\$218,529.30)
9. Change Order #2—2011 Infrastructure Improvements: Lining 6” Diameter Sewer Services (\$5,500)
10. Accept \$150 Grant from Friends of the Mississippi River
11. Approval of the MN Internet Crime Against Children Task Force Membership JPA
12. Approval of Sale of Top Spoil from Industrial park Stockpile
13. First Reading/Order Public Hearing—Ordinance Amendment Related to Electrical Inspections and Fee Ordinance Amendments

VII. AWARDING OF CONTRACTS AND PUBLIC HEARINGS

1. Award Contract—Mixed Use Hard Wire Fire Alarm Installation: Alarm Express

VIII. REPORTS FROM CITY STAFF

A. Public Works

1. Approve Highway 291 Turnback Concept

Sign up to receive automatic notification of Council agendas
At ccagenda-subscribe@ci.hastings.mn.us or by calling 651-480-2350
City Council packets can be viewed in searchable format on the City's website at
<http://www.ci.hastings.mn.us/InsideCityHall/Council/CCAgendas-Minutes.htm>

B. Community Development

C. Administration

1. Resolution—Supporting Transportation Service During Bridge Construction
2. Approve Agreements with School District
3. Approve Creating a City Twitter Account

IX. COMMENTS FROM AUDIENCE:

X. UNFINISHED BUSINESS:

XI. NEW BUSINESS:

XII. REPORTS FROM CITY COMMITTEES, OFFICERS, COUNCILMEMBERS:

XIII. ADJOURNMENT

Regular City Council Meeting on Monday, August 1, 2011 at 7:00 p.m.